RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE FROM THE COUNTY OF LOS ANGELES A TRANSFER OF APPROXIMATELY 3.4 ACRES, APNS 4473-020-900, 901, 902, 903 AT EL SOL BEACH, CITY OF MALIBU

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the acceptance of transfer from the County of Los Angeles of the approximately 3.4-acre property, APNs 4473-020-900, 901, 902, 903, will provide significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

3. ADOPTS the staff report and recommendations dated November 6, 2019;

4. AUTHORIZES the acceptance of the transfer of the approximately 3.4-acre property, APNs 4473-020-900, 901, 902, 903, from the County of Los Angeles; and

5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair
I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of March, 2020.

Date: ____________________________

Executive Officer